

Yuma County, Arizona **DEPARTMENT OF DEVELOPMENT SERVICES**

2351 W. 26th Street, Yuma, Arizona 85364 Phone: (928) 817-5000 Fax: (928) 817-5020

Robert L. Pickels, Jr. **County Administrator** Clerk of the Board

YUMA COUNTY FLOOD CONTROL ADVISORY BOARD MEETING **PUBLIC NOTICE AND AGENDA**

DATE:

June 18, 2015

TIME:

9:00 a.m.

PLACE:

Yuma County Department of Development Services, Gold Conference Room

2351 W. 26th Street, Yuma, Arizona

MEMBERS:

Tom Davis, Chairman

Craig Colvin

Josh Scott, Vice Chairman

Charles W. Slocum

Kevin Dahl

Elston K. Grubaugh

Courtney Arviso

STAFF:

Roger A. Patterson, P.E., Flood Control Manager

Craig Sellers, P.E., Senior Civil Engineer

Edward P. Feheley, Flood Control District Attorney

Susan Elton, Administrative Assistant Davina Castro, Office Specialist II

- 1. Call to Order and Roll Call

- 4. Project UpdateInformation
- 5. Call to the Public
- 6. Adjourn

Note: The Advisory Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Advisory Board's attorney on any matter listed on the agenda, pursuant to A.R.S. §38-431(A)(3).

For further information about this public hearing/meeting, please contact Craig Sellers, Phone number (928) 817-5122.

Individuals with special accessibility needs should contact the individual indicated above before the hearing/meeting with special need requirements.



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FLOOD CONTROL ADVISORY BOARD REGULAR SESSION GOLD CONFERENCE ROOM THURSDAY, MARCH 19, 2015 MINUTES

Members in attendance: Charles Slocum, Tom Davis, Kevin Dahl, Josh Scott, and Elston Grubaugh. Craig Colvin arrived at 9:08am after roll call but was presented for the motions.

Members absent: Courtney Arviso

Others in attendance: Roger Patterson, P.E. Flood Control Manager; Craig Sellers, Deputy County Engineer; Ed Feheley, Deputy County Attorney; Monty Stansbury, Planning & Zoning; Cynthia Baisi, Administrative Assistant; Choo Kelly, OSII

1. Call to Order

Chairman Tom Davis called the meeting to order at 9:04 a.m. and a quorum was verified.

2. Approval of Minutes - Regular meeting of September 18, 2014

Elston Grubaugh made a motion to approve the minutes of the September 18, 2015 Flood Control Advisory Board meeting. Kevin Dahl seconded the motion. The motion carried 6-0.

3. 2014 Needs Assessment Report

Craig Sellers presented the 2014 Assessment Report to the Board and identified drainage and flood control problems within the County.

Fortuna Wash was identified as an area of concern due to on-going erosions.

Smucker Park and Holly Drive drainage were discussed in depth. Mr. Sellers explained that the connections to the basin would be considered after the project, but alleviating the Holly Drive discharge was a high priority.

The pending Intergovernmental agreement between the City and the District was also discussed.

Mr. Sellers explained the purpose of the needs assessment report was to identify and prioritize a list of all the areas of concern to present to the Board of Supervisors. The Advisory Board's capacity was to advise and make recommendations regarding such items.

Agenda Item # 3 action moved to after Agenda Item # 5.

4. Flood Control Budget for FY2015

Craig Sellers discussed the anticipated budget for the next year, projected at \$19,893,917

- Assessed valuation was decreased from last year
- Tax rate was 27.94; anticipated an estimated tax revenue of \$2.5 million
- Carry over was anticipated at 16.4 million compared to 17 million the previous year with spending at approximately 3 million a year at this point
- Anticipate an estimated 97.1% of property tax paid with interest at 1.5%
- Revenue trend continued to fall, but not falling as rapidly as in the past
- Assessed valuation was lagging by 2 years.

Craig Colvin made a motion to approve the Flood Control Budget as presented. Kevin Dahl seconded the motion. The motion carried 6-0.

5. Flood Control CIP

The District CIP recommendations were presented. Mr. Sellers added that as an Advisory Board, their objective was to make recommendations and/or provide alternatives to the Board of Supervisor's. However, the Board of Supervisor's could take action regardless.

Josh Scott asked if Board would require allocation of funds for June 2nd meeting or wait for recommendation.

Mr. Sellers stated it was his understanding that the Board of Supervisor's would need to move forward with reallocation.

Ed Feheley added that there was a statutory provision that allowed the Board of Supervisor's to reallocate funds, regardless of advice, but a recommendation would help.

Kevin Dahl felt that there would be revenues coming in yearly, so not all funds should be put into Western Mesa, but be put into other projects as well.

Mr. Dahl recommended approving with condition that if the Smucker Park agreement was not approved, to allow time for the Advisory Board to discuss the allocation at their June 2015 meeting.

Charles Slocum made a motion to accept the Flood Control CIP as presented with the condition that if the Smucker Park agreement was not approved, to allow time for the Advisory Board to discuss the allocation at their June 18, 2015 meeting. Elston Grubaugh seconded the motion. The motion carried 6-0.

Continuation of Agenda Item #3.

Josh Scott made a motion to adopt the 2014 Needs Assessment Report as presented. Craig Colvin seconded the motion. The motion carried 6-0.

6. Call to the Public

Monty Stansbury announced that the County was developing the 2030 comprehensive plan. There would be seven plan areas throughout County, each with their own advisory board. Mr. Stansbury asked if any of the board members had a special interest in the area they live, to please ask to be added to that advisory board so as to voice any comments or concerns about items concerning that area.

7. Adjourn

Chairman Davis adjourned the meeting at 10:38 a.m.

These minutes were approved and accepted on this 18th day of June, 2015.

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Summary of Board Actions

January 5, 2015 - Gadsden Drainage Contract Awarded

January 5, 2015 - West Yuma Mesa Improvements Awarded

March 2, 2015 - Smucker Park IGA Amendment Discussed and Continued to June 1, 2015

May 4, 2015 - 2014 Assessment Report Adopted

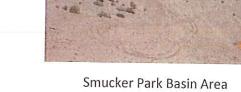
June 1, 2015 - Smucker Park IGA Amendment Approved

Project Status Update June, 2015

3.9703 Smucker Park Detention Basin Smucker Park Basin will be a 162 acre foot retention basin. Initially, the basin will receive runoff from Avenue A, Westridge Drive, and 28th Avenue.

City of Yuma continues to address ADWR, USBR, and YCWUA review comments to obtain permits and licenses required for construction.

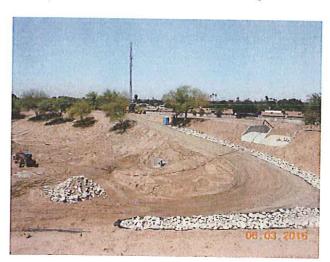
Agreement has been amended and restated.



Smucker Park Basin Area (From Hospital)

3.0103 West Yuma Mesa Storm Drainage Improvements

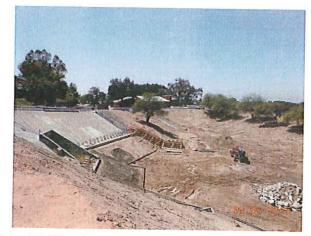
Vista de Villa and Sunset Mesa Basins Improvements increased capacity and addressed erosion along West Yuma Mesa. Anticipated to be complete by this meeting.



Vista de Villa Access Road, Expanded Overflow Spillway & Drainage Swale



Vista de Villa Erosion Control



Vista de Villa Inlet Extension

3.0503 Land Purchases and Improvements

DW9 and DW2 drainage well discharges repairs are being designed by staff.

Basin discharge improvements are also being designed by consultant. These improvements include oil and sediment separation and pressure and velocity monitoring. Consultant recommending installation of oil/sediment separators at selected locations to test need and effectiveness.



DW-2 Groundwater Well

3.0504 South Somerton Area Drainage Improvements

Drainage Study began to evaluate drainage and discharge needs in Somerton south of Highway 95. Aerial survey and facility inventory is complete. Primary need is for a discharge system to drain existing basins.



South Somerton



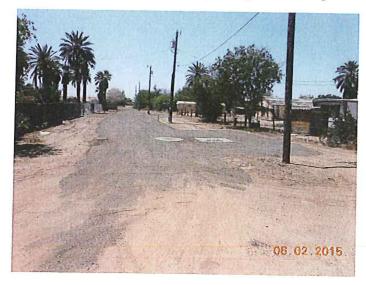
San Luis

3.0505 San Luis Area Drainage Improvements

Phase I of the San Luis Drainage Improvements are complete providing an outfall for the drainage area. 60% plans have been received for Phase II which extends the system with laterals.

3.0901 Gadsden Area Drainage Improvements

Project to construct a basin and storm drain to address localized ponding. Anticipated to be complete by this meeting.



08.02.2018

Gadsden Storm Drain Catch Basins

Retention Basin

3.0902 Yuma Valley Master Plan Update

The update is on hold for USBR evaluation and direction on use of their facilities. Draft Standard Operating Procedures for Yuma Mesa Conduit dated August 1, 2014 received and comments sent.

3.1004 Foothills Area Drainage Improvements

Bonnie Street and North Frontage Road drainage systems designs have begun. Preliminary alignments have been received for the Bonnie Street System. Acquisition of land for retention is recommended near the Far West Basin.



3.1501 Wellton Area Drainage Improvements
Aerial survey is complete for Wellton Study.
Preliminary estimation indicates that Coyote Wash
could be canalized to reduce the size of the
floodplain within the town.

